

## Allen Township Trustees

**April 6, 2010**

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with all members present. The minutes of March 2, 2010 were read and approved as read.

The Fiscal Officer presented a list of bills (warrants 3441 - 3479) totaling \$56,527.61. Recker moved to pay these bills. The motion was seconded by Huffman. Roll call - all yes.

Hancock County Commissioner candidate Jon Kovach was in attendance to discuss his qualifications and ideas. Hancock County Commissioner Phil Reigle was in attendance to discuss his desire to be re-elected. Jeff Winkle was in attendance to present some information regarding the Hancock County Public Library Levy that will be on the ballot next month.

Kandy Smith was in attendance to get a progress report on the TR-108 drainage outlet repairs. Chris Long from the Hancock County Engineers Office has been out to the site and is working on the easement descriptions. Once those are completed the Hancock County Prosecutor's Office will prepare the necessary legal documents.

The Trustees inspected the new fire truck that brought to the meeting by the Fire Chief. Chief Hickman advised that old fire truck #244 is no longer needed with the new truck being put into service next week. Hickman also advised that the inside sprinkler system at the Home Depot rapid distribution center has passed inspection. Huffman brought up the issue of developing a long range plan to construct a new fire station. He also presented some estimates for constructing a new building that could serve as a fire station. Desirable locations for a new or additional fire station were discussed. Hickman will discuss the issue with the other firemen and report back.

Schimmoeller presented an Extension of Services Agreement between the Village of Van Buren and the Allen Township Board of Trustees along with a letter dated 1/13/2010 from K. C. Collette (Hancock County Prosecutors Office) regarding same. The agreement relates to the water and sewer systems that were connected to the Allen Township Center and the Sportsplex late in 2009. Huffman moved to table the signing of the agreement. Recker seconded the motion. Roll call - all yes.

The Trustees presented and discussed their respective monthly road inspections. The documented observations were reviewed with action plans being developed where appropriate and noted on the inspection forms.

Flanagan advised that the Allen Township Center was hooked up the City Water and Sewer on 3/19/10 and further well testing for a public water system will no longer be necessary.

Schimmoeller advised the annual notice of liquor permit renewals has been received if the Trustees would like to object to any of the liquor permits that exist in Allen Township now is the time to do it. After a brief discussion no action was taken.

Schimmoeller presented a letter from the Ohio Public Utilities Commission regarding a concern about the RR Crossing on TR108 that was submitted by Julie Erwin. This crossing is already scheduled to receive lights and gates this summer.

A letter was received from residents Jay and Tiffany Donaldson requesting the reimbursement of mailbox repairs. Apparently their mailbox was damaged during the winter due to snow plowing on TR-215. Recker moved to reimburse the Donaldson's for their expenses to replace their mailbox. Huffman seconded the motion. Roll call - all yes.

Recker moved to trade-in one of the 2007 JD-737 Z-Trak Cemetery mowers for a new 2010 JD Z-Trak mower at a net cost not to exceed \$5,000.00. Huffman seconded the motion. Roll call - all yes.

At 9:20 Huffman moved that the Trustees move to Executive Session to discuss a personnel issue. Recker seconded the motion. Roll call - all yes. The Trustees came out of Executive Session at 9:35.

Recker moved that Tarah Clark be terminated as Allen Township's janitor effective immediately. Huffman seconded the motion. Roll call - all yes. Recker moved that Margaret Potteiger be hired as Allen Township's janitor at a rate of \$10.00 per hour effective April 15, 2010. Flanagan seconded the motion. Roll call – Recker-yes, Flanagan-yes, Huffman-obstained.

Meeting adjourned at 9:55 p.m.

The next regular meeting will be May 4, 2010 at 7:00 p.m.

Approved,

Mark J. Schimmoeller, Fiscal Officer  
(Proper notice given by publishing & posting)

Kevin P. Flanagan, Chairman